February 25, 2020

The Board of Supervisors met as per adjournment in regular session at 9:05 a.m. with all members present.

Moved by Bootsma, seconded by Friedrichsen to approve the proceedings of February 18, 2020. Motion carried by all ayes.

At 9:22 a.m. the Chair opened the hearing for the Proposed Maximum Property Tax Dollars for Fiscal 2021. There were no objections or comments presented.

Motion by Bootsma, seconded by Vanden Hull to close the hearing on the proposed maximum property tax dollars for fiscal 2021 at 9:24 a.m. and to hold the budget hearing for the County's Fiscal 2021 budget on March 10, 2020 at 9:30 a.m. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

Resolution 2020-02

Approval of Fiscal 2021 Maximum Property Tax Dollars

WHEREAS, the O'Brien County Board of Supervisors have considered the proposed Fiscal 2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 25, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of O'Brien County that the maximum property tax dollars for General County Services and Rural County Services for Fiscal 2021 shall not exceed the following:

General County Services - \$4,234,636 Rural County Services - \$2,600,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for Fiscal 2021 does represent an increase of 102% from the Maximum Property Tax dollars requested for Fiscal 2020.

Passed and adopted the 25th day of February 2020.

John Steensma, Chairman Attest: Barbara Rohwer, O'Brien County Auditor O'Brien County Board of Supervisors

Moved by Vanden Hull, seconded by Friedrichsen to accept the quote of Northern Truck Equipment Corp. at \$92,641.00 for 2 pup trailers. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to accept the quote of Reding's Gravel & Excavating Co. for crushing and stockpiling 100,000 ton of gravel at \$2.55 per ton. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adjourn to March 3, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman